

INTRODUCED BY: COUNCILWOMAN BRINKERHOFF RILEY

COMMITTEE: ASD

RESOLUTION NO. C-2014-32, AS AMENDED

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
EVANSVILLE, INDIANA, APPROVING CERTAIN AMENDMENTS TO THE PLAN
FOR THE JACOBSVILLE REDEVELOPMENT AREA**

WHEREAS, the City of Evansville Redevelopment Commission (the "Redevelopment Commission") previously adopted and amended a Declaratory Resolution (the "Declaratory Resolution") establishing the Jacobsville Redevelopment Area (the "Redevelopment Area") and the Jacobsville Redevelopment Allocation Area (the "Allocation Area") in the City, and approving a Redevelopment Plan for the Redevelopment Area (the "Plan"); and

WHEREAS, the Redevelopment Commission heretofore approved and adopted a Resolution (the "2014 Resolution") (a copy of which is attached hereto) amending the Declaratory Resolution by 1) adding additional parcels of real estate to the Jacobsville acquisition list attached as Exhibit "A" to the 2014 Resolution; 2) expanding the Redevelopment Area and Allocation Area boundary as depicted on the map set forth in Exhibit "B" to the 2014 Resolution; 3) designating Haier America Inc. (the "Company") and its affiliates as a "designated taxpayer" for purposes of capturing the assessed value of the Company's depreciable personal property; 4) authorizing the application of tax increment revenues from the Allocation Area to pay principal and interest on bonds to be issued on behalf of the Company; 5) adding additional projects to the Plan, as described in Exhibit "A" to the 2014 Resolution; and 6) clarifying the intention of BIG IDEA 3 in the August 2013 Master Plan inasmuch that the Commission supports the efforts of ECHO Housing Corporation's workforce housing projects and other types of housing projects occurring in the Redevelopment Area; and

WHEREAS, the Redevelopment Commission submitted the 2014 Resolution to the Area Plan Commission (the "Plan Commission") for its approval pursuant to IC 36-7-14-16; and

WHEREAS, the Plan Commission has heretofore issued its order approving the 2014 Resolution;

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Evansville, Indiana, as follows:

Section 1. The Common Council hereby approves the amendments to the Plan as provided in the 2014 Resolution, and hereby approves the order of the Plan Commission approving the 2014 Resolution, subject to the following modifications:

- (a) The expansion of the Redevelopment Area and Allocation Area boundary shall be limited to the area depicted in the map set forth as Exhibit A hereto, with corresponding deletions to be made to the parcel list set forth in Item no. 2 of Exhibit A to the 2014 Resolution.
- (b) Item no. 5 in Exhibit A to the 2014 Resolution shall be deleted.

FILED

OCT 21 2014

Janae W. Winkler
CITY CLERK

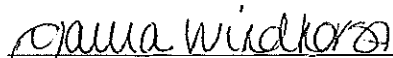
Section 2. This Resolution shall be in full force and effect from and after its passage by the Common Council as required by law.

Passed and adopted by the Common Council of the City of Evansville, Indiana on the 27 day of Oct, 2014.

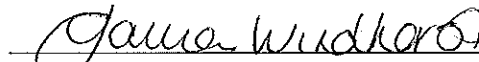


Presiding Officer

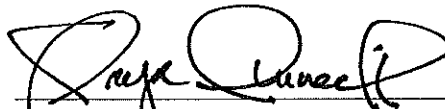
Attest:


Clerk

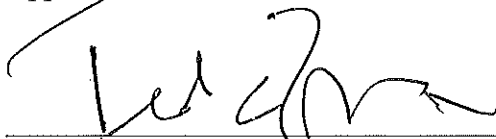
Presented by me to the Mayor of the City of Evansville, Indiana on the 29 day of October, 2014, at the hour of 12:30 p.m.


Clerk

This resolution approved and signed by me on the 30th day of October, 2014, at the hour of 2:00 p.m.


Mayor

Approved as to Form:



Corporation Counsel

STATE OF INDIANA)
) SS:
COUNTY OF VANDERBURGH)




I, Laura Windhorst, hereby certify that I am the duly qualified and acting Clerk of the City of Evansville, Indiana, and as such official I further certify that attached hereto is a correct and complete copy of Resolution No. ^{C-2014-}~~38~~ adopted by the Common Council of the City on October 27, 2014. *Amended*

WITNESS my official signature and the seal of the City this 29 day of October, 2014.

Laura Windhorst
Clerk

(SEAL)

Exhibit "A" to C-2014-32 As Amended

-  DowntownRDA_with_Berry
-  Expansion Area
-  Current Jacobsville RDA

